

**BANDERA CENTRAL APPRAISAL DISTRICT
BOARD BRIEFS
Board of Directors Regular Meeting 05/16/2025**

The Board of Directors of the Bandera Central Appraisal District met on the 16th day of May 2025 at 9:00 a.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, Don Giles, Mike Wilson, Russell Hevenor and Andrea Jankoski, Tax Assessor-Collector. Not present was board member George Sharman. Chief Appraiser Maria Garcia and Deputy Chief of Operations Rachel Cortinas were also in attendance. Let the record show that a quorum of Board Members was present, and the meeting was duly posted in accordance with the Texas Open Meetings Act and the Texas Government Code, Chapter 551.

3. Public Comments

4. Presentation & Discussion of the 2026 Appraisal Review Board Hearing Procedures.

No action required.

5. Review & Discuss 2026 BCAD Preliminary Budget

No Action Required.

6. Discussion & Action on True Prodigy contract negotiations.

Motion made by Mr. Giles to submit down payment required for 2025 to begin implementation in 2026.

Motion seconded by Mr. Hevenor.

Motion carried unanimously.

7. Review, Discussion & Action on CAMA software finance proposal from Government Capital

Tabled.

8. Chief Appraiser Report

a) General Update on Appraisal District Operations

- b) Update on Notices of Appraised Value
- c) Update on renditions, applications and reports
- d) Progress report on deeds

9. Consent Agenda

These Consent Agenda items are considered being of a routine nature and may require only limited discussion. Any Board member may request that items be removed from the Consent Agenda and considered separately for the purpose of discussion and voting.

- a) Approval of Minutes of the Regular Board Meeting Held on March 28, 2025.
- b) Approval of the 2025 Financial Statement
- c) Public Funds Investment Report
- d) 1st Quarter Supplemental Changes PTC 25.25(b)

Motion made by Mr. Giles to approve the Consent Agenda, as presented.

Motion seconded by Mr. Hevenor.

Motion carried unanimously.

10. The Board of Directors will meet in closed session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney, Sec. 551.072, Deliberation Regarding Real Property, and Sec. 551.074, Personnel Matters to discuss the following:

- a) Update on Lawsuits
- b) Personnel Matters

11. Reconvene into Open Session and Possible Action on Executive Session Items, as Necessary.

12. Adjournment.



Bo Mansfield- Chairman



Date



Don Giles- Secretary



Date